

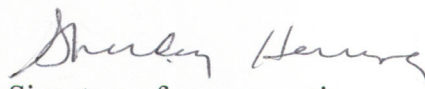
NOTICE OF MEETING
REGULAR MEETING
THURSDAY, JANUARY 12, 2023

THE TOWN OF PORTER, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 12, 2023, IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA. THIS MEETING WILL BE HELD AT 6:00 P.M.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Prayer.
4. Pledge of Allegiance.
5. Necessary action concerning approval of the consent agenda:
 - a. Approval of the minutes of the previous meeting.
 - b. Approval of the purchase orders.
 - c. Approval of the payroll purchase orders
6. Consideration and possible action on items removed from the consent agenda.
7. Appearances or petitions from the audience:
8. Discussion and possible action concerning:
 - a. Approval of Amended Resolution #2022-13, Notice of Municipal Election.
 - b. Purchasing new Town seal.
 - c. Approval of contract between the Town of Porter and William West for Town inspections.
 - d. Purchasing security cameras for Civic Center.
9. Reports from:
 - a. Fire Department.
 - b. Department Heads.
 - c. Mayor.
10. New business.
11. Adjournment.

Notice posted at the Municipal Offices on the 11th day of January, 2023, at 2:00 p.m.


Signature of person posting